

Phantom Lakes Management District

July 23, 2015 Regular Meeting Minutes

Approved

Call to Order:

The meeting was called to order at 7:03 pm. With chairman Mark Carlson absent, G. Blohm made a motion, seconded by S. Verduyn to have D. Dubey chair the meeting. Motion carried.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Announcement of Closed Session:

D. Dubey announced the Board will convene into closed session later in the meeting pursuant to Wis. Stat. § 19.85(1) (c) to discuss applications for the position of Secretary/Treasurer Assistant.

Board Members Present:

Greg Blohm, Dave Fait, Steve Verduyn, Gilbert Yerke and David Dubey.

Others Present:

Harvesting Manager Robert Schmidt, Natalie Dorrlor representing FMR, Rick and Joanna Hehn.

Open Forum/ Announcements/Correspondence:

Natalie Dorrlor, speaking for FMR, requested our continued support for the purple loosestrife program we are funding and for the clean boats, clean waters program. Northern Wisconsin has been using the purple loosestrife program with good success. There were 20 pots of beetles released containing up to 4000 beetles per pot. Robert Schmidt read a letter he received from a lake resident concerned about the quality of the weed harvesting. The board discussed different ways to communicate to the public where we can and cannot harvest weeds. This is controlled by the DNR and some complaints come in for areas that we cannot harvest. G. Yerke made a note that conditional use permits are now approved from Waukesha county.

Secretary's Report:

G. Blohm made a motion, seconded by D. Fait, to accept the minutes of the June 25th, 2015 meeting as presented. The motion carried.

Treasurer's Report:

S. Verduyn presented the treasurer's report with eight bills totaling \$6609.43. G. Blohm made a motion, seconded by G. Yerke, to pay the bills as presented. The motion carried.

Harvesting Report:

R. Schmidt reported that the harvester needed to be serviced again. The Miller-Bradford Company came out and replaced fuel filters and purged the fuel lines. Other than that, the harvester has been running great. The board has approved overtime and a weekend shift has been run.

Phantom Lakes Monitoring Report:

Nothing new to report.

Annual budget review: Discussed changes to the budget for 2016, this will be finalized at the August 27th meeting.

Annual meeting preparation: Discussed items to include in the annual newsletter.

Closed Session pursuant to Wis. Stat. § 19.85(1) (c) to discuss applications for the position of Secretary/Treasurer Assistant:

G. Blohm made a motion, seconded by D.Fait, to convene in closed session. The motion carried unanimously upon a roll call vote.

Discussion held in closed session. A motion by G. Blohm, seconded by D. Fait to adjourn the closed session and to reconvene into open session pursuant to Wis. Stats. § 19.85(2) carried unanimously.

Adjournment:

D. Fait made a motion, seconded by S.Verduyn to adjourn at 8:02 pm. The motion carried.

Respectfully submitted

Greg Blohm

Secretary